

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 5, 1961.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 5, 1961.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meeting held on February 13, 1961, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

The Board approved item A-1-A from the agenda of the Department of Public Improvements, quoted as follows for the New Barrett School for Girls:

"Approval is recommended for appointment of Green Associates, Inc. for the preparation of plans and specifications for construction of sanitary sewer from the Sewage Treatment Plant and for the construction of new water main from the water tank to the site of CONSTRUCTION OF THE NEW BARRETT SCHOOL FOR GIRLS at the proposed location on the grounds of Montrose School for Girls. This work to be accomplished on the usual Type "B" fee basis. Green Associates, Inc. are the Engineers currently performing the engineering design for the Architect, John A. Ahlers, for the New Barrett School for Girls. Funds for this appointment, as well as for the appointment of John A. Ahlers, which was approved as Item A-5-G of this Department's agenda of May 16, 1960 as architect for the Construction of the New Barrett School for Girls are as set forth below. Determination of the applicable fees will be on the basis of separate bids received on the two phases of the overall project.

"FUND SOURCE: Item 63 of the General Construction Loan of 1959, 'Planning and preparation of preliminary plans and specifications for new facilities to replace Barrett School for Girls'

Item 71 of the General Construction Loan of 1960, 'Construction of New Barrett School for Girls, 80 to 100 beds, including utilities and site improvements (equipment to be requested later)'

Miscellaneous Fund Account No. 712 'Construction of New Barrett School for Girls'."

BOARD OF PUBLIC WORKS:

The Secretary advised the Board of the following "Claims for Refund of Fee Erroneously Paid to State of Maryland", paid from Program .06 of the budget of the Board of Public Works:

Thomas Lawrence, patient No. 7-29246, for overpayment of Social Security to the Department of Mental Hygiene.	\$ 135.00
Leonhart and Company (Md.), Inc., for refund of State Tax on Unauthorized Insurance on a policy issued by the American Universal Insurance Company of Providence, Rhode Island, an admitted company in the State of Maryland.	16.50 .

BONDS:

1- See: State Department of Health, these Minutes.

2- The Secretary advised the Board of the payment of \$8,984.03 to cover expenses in connection with the recent issuance of Bonds of the State of Maryland, as set forth below:

810 - General Public School Construction Loan of 1956	\$ 717.63
829 - Sewage Treatment Plant Loan of 1957	5.70
830 - General Construction Loan of 1958	959.11
832 - Maryland Port Authority Loan of 1958	11.39
833 - General Construction Loan of 1959	2,354.84
835 - General Construction Loan of 1960	4,935.36
	<u>\$8,984.03</u>

with the individual payments having been made to:

Louis L. Goldstein	\$ 45.76
J. Hugh Taylor	69.88
Miles & Stockbridge	4,440.93
Weinberg & Green	1,637.81
Semmes, Bowen & Semmes	2,789.65
	<u>\$8,984.03</u>

3- The Board approved the following items on the agenda of the Department of Public Improvements, relating to Bonds:

M-9-A - "All work under the following appropriation has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Department of Forests and Parks:

Item 33, General Construction Loan of 1956	\$ 8.37
Elk Neck State Park: Installation of electric line extension through developed areas of park."	

M-9-B - "All work under the following appropriations has been accomplished, and acknowledgements having been received it is requested to cancel unused portions of completed projects:

Morgan State College:

Item 96, General Construction Loan of 1958	\$23,455.37
Replacement of Existing Boilers.	

University of Maryland - College Park:

Item 124, General Construction Loan of 1958	60.66
Construction of Physical Sciences Lecture Hall (No equipment required).	

Department of Correction:

Item 73, General Construction Loan of 1958	13.36
Equipment for Correctional Camps at the Central Laundry.	

Maryland House of Correction:

Item 76, General Construction Loan of 1958	169.91
Equipment for Staff Dormitory."	

BOYS' VILLAGE OF MARYLAND:

1- The Board approved item M-4 of the agenda of the Department of Public Improvements, quoted as follows for the Boys' Village of Maryland:

"Reference is made to this department's Agenda of February 13, 1961, Item I-7, in which an invoice in the amount of \$14.40 from Baltimore Photo and Blue Print Company for blueprints was charged to Item 76, General Construction Loan of 1960, 'Construction of Security Addition to School Hospital' and was paid on Warrant #10767 dated February 21, 1960. It is requested that the encumbrance and expenditure be transferred to the Department of Public Improvements 1961 Budget 06.10.00.02-08."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.04-08 --

Layne-Atlantic Co., for labor charges only in connection with repair of pump on the main water well (Deep Well #3), for which the pump manufacturer has furnished all materials at "no charge" to the State (item 13) \$ 825.00

(Note: In connection with the item the comptroller stated that he felt that the labor charges for removing the motor should not be billed to the State, but should be included under the guarantee. Mr. Backhaus stated that he had had long discussions with the manufacturer, who had at first refused to make this motor good but in the end had agreed only to furnishing all materials at "no charge" to the State. Mr. Backhaus stated that he would go into this further and report to the Comptroller.)

General Construction Loan of 1958 - Item 53 --

Bonnett and Brandt, for appointment for the preparation of plans and specifications for bidding on the Renovation of the Basement of the Gymnasium Building to Provide Auditorium Facilities. (A-1-B) Type "C" basis.

General Construction Loan of 1960 - Item 76 --

Henry A. Knott Remodeling Co., Inc., for Construction of Security Annex Addition to the Hospital, with acceptance of negotiated proposal. (item 4) \$13,410.00.

CENTRAL LAUNDRY:

1- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Central Laundry:

General Construction Loan of 1958 - Item 71 List 20 \$ 204.50 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Central Laundry, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 70 --

Rummel, Klepper and Kahl, for an extension of engineering appointment pertaining to Buttercup Road to cover plans and specifications for bidding purposes for contract to correct winter damage and to complete slope stabilization and drainage construction. Fee will be on an "hourly basis" rate. (A-1-C)

Arthur P. Shamer, for emergency tests on 12 inch sanitary sewer serving the Central Laundry. (I-10) \$ 35.00 .

3- See: End of these Minutes, Page 435.

CIVIL DEFENSE AGENCY:

See: State Planning Department of these Minutes.

COMPTROLLER OF THE TREASURY:

1- The Secretary brought to the attention of the Board a letter, dated March 29, 1961, received from the State Comptroller's Office in which request was made that the Board declare an emergency for the position of Accountant-Auditor Trainee, which is a new classification established in that department.

The Board also had before it a recommendation from the Standard Salary Board, dated March 15, 1961, that an emergency be declared in order that State-wide recruiting may be made as promptly as possible, and that the effective date for the salary scale be at the beginning of the first pay period in the month following after the date on which the Governor would approve any adjustment.

After due consideration, the Board accepted the recommendations of the Standard Salary Board and declared an emergency to exist in this classification.

(cont.)

(Comptroller of the Treasury)

2- The Comptroller inquired about the State's policy in respect to the acquiring of electric typewriters. He stated that a number of his division chiefs had inquired about the purchase of electric typewriters.

Mr. Rennie explained that the Board of Public Works had previously established a policy that each purchase request would be judged on its own merit. In the light of that, therefore, any request for electric typewriters should be directed to the Department of Budget and Procurement.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the following fires which had occurred at the Crownsville State Hospital:

October 24, 1960, "B" Building, compressor room	no damage
October 26, 1960, Cottage #16	no damage
December 10, 1960, Convalescent Cottage #15	no damage.

2- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works - Fire Loss Account - Item 6	List 73	\$1,302.00
	Item 6 List 84	105.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Crownsville State Hospital, with payment to be made from the funds indicated:

Charles J. Cirelli, Inc., for fire escapes and enclosures, and other fire protection work, with acceptance of low Base Bid, fee to Turpin, Wachter & Associates. (6-B)	\$29,924.00
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\$ 4,395.00 - Item 25, General Construction Loan of 1958
25,529.00 - Item 42, General Construction Loan of 1960 .

General Construction Loan of 1960 - Item 42 -- Conway Electric Company, for fire alarm system, fee to Turpin, Wachter and Associates. (6-C)	28,311.00
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General Construction Loan of 1960 - Item 44 -- Shannahan Artesian Well Co., Inc., for deep water well. (6-A)	6,295.00
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Baltimore Photo and Blue Print Co., for blueprints in bidding on deep water well. (I-6)	2.50 .
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DEER'S HEAD STATE HOSPITAL:

The Board approved item M-9-C from the agenda of the Department of Public Improvements, as it pertains to the Deer's Head State Hospital:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Deer's Head State Hospital

Chapel and Rehabilitation Wing	\$40.00	Item 23 of the GCL of 1952."
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DEPARTMENT OF CORRECTION:

1- At its meeting of November 7, 1960, the Board had before it a request of the Department of Correction for the establishment of a new classification of Assistant Correctional Camp Supervisor under an emergency situation. Before taking action upon the request the Board asked that a recommendation be obtained from the Standard Salary Board.

The Secretary today brought before the Board the recommendation of the Standard Salary Board, dated March 15, 1961, in which it was stated that it is not felt that an "acute emergency" exists and that the salary scale for this new position should be included in the 1962 Standard Salary Plan effective as of July 1, 1961.

After due consideration, the Board accepted the recommendation made by the Standard Salary Board and disapproved the request made for emergency action.

(cont.)

(Department of Correction)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 90 --

D. H. Steffens, Land Surveyor, for additional topographic work for the Southern Maryland Correctional Camp near Hughesville.. (M-7)

\$ 100.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Board considered the request, dated March 28, 1961, of the Department of Forests and Parks that \$20,000.00 be allotted from the General Emergency Fund for the development of a "Master Plan for State Parks" and the payment of necessary consultants' salaries, drafting and engineering assistance, and the printing of the report as a cooperative venture by the State Planning Department and the Department of Forests and Parks, as provided for in House Joint Resolution 53 of the 1961 Session of the General Assembly.

The Board agreed that an amount not to exceed \$20,000.00 should be allocated from the General Emergency Fund to Program 30 of the Budget of the Board of Public Works, to be known as "Master Plan for State Parks", with the understanding that:

- a. No money shall be expended or obligated until the Committee provided in the Resolution has been appointed.
- b. Its recommendations shall be made known to the Board.

2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1956 - Item 28	List 269	\$ 128.35
General Construction Loan of 1957 - Item 27	List 265	7.65
Item 29	List 279	3.85
Item 43	List 279	9.90
General Construction Loan of 1959 - Item 23	List 271	7.80
Item 29	List 271	9.58 .

3- The Board considered recommendation of the Department of Public Improvements for execution of an Agreement between the Department of Forests and Parks and the Baltimore Gas and Electric Company, for granting the company a right-of-way along Old Frederick Road, Johnnycake Road and Hollofield Road to permit better service to the public in the Hollofield Area. It is stated that no consideration is involved.

In connection with this item, the Comptroller recommended that a provision be included in the Agreement whereby the State would have a right to hook into this electric line without any additional cost to the State. Mr. Backhaus will negotiate with the company along these lines, and the Agreement is to be returned to him. (Item M-5-A)

4- In connection with the submission by the Department of Public Improvements of the request of the Department of Forests and Parks for authority to purchase the following tracts of land:

Gunpowder State Park:-

Thomas E. Crow and wife, for 116 acres	(P-1-B)
August Unkart, for 35.040 acres	(P-1-D)
F. J. Mansfield and wife, for 0.225 acres	(P-1-G)

Patapsco State Park:-

Norman J. Mullineaux, Sr. & Charles D. Mullineaux and wife, for 1.3 acres	(P-1-H)
Fred Richard Duckworth and wife, for 0.213 acres	(P-1-J)

Susquehanna State Park:-

G. Howlett Cobourn and wife, for 1.09 acres	(P-1-K),
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the Board deferred action at this time, upon recommendation of the Comptroller.

During the discussion of these requests, it was felt that an inspection should be made of the several properties, and the Governor appointed a committee composed of the State Comptroller, the Director of the Department of Budget and Procurement, the Director of the Department of Public Improvements and the Secretary of the Board of Public Works to visit the sites and make recommendation to the Board of Public Works.

(cont.)

(Department of Forests and Parks)

5- The Board approved the following items on the agenda of the Department of Public Improvements, quoted as they pertain to the Department of Forests and Parks:

M-5-B - "Approval is requested for the allocation of \$250.00 from Item 19, General Construction Loan of 1959, 'Dan's Mountain State Park: Land Acquisition' to Item 19.1 (Various Vendors) to be set up for photostats, prints of plats, etc."

M-5-C - "Approval is requested for additional amount of \$2.40 to be set up for Social Security from Item 32, General Construction Loan of 1956, 'Elk Neck State Park Development, Beach Picnic Area', to be designated as Item 32 (3) Treasurer of Maryland."

M-5-D - "Reference is made to this department's Agenda of October 21, 1959, Item M-6-B, in which \$51.00 was set up for Social Security from Item 33, General Construction Loan of 1956, 'Elk Neck State Park: Installation of electric line extension through developed areas of park'. It is now requested to return \$4.70 of the unused amount to the unallocated balance of this item."

M-5-E - "Reference is made to this department's Agenda of March 10, 1958, Item 54-D, in which \$88.00 was set up for Social Security from Item 27, General Construction Loan of 1957, 'Elk Neck State Park: Continued beach development'. It is now requested to return \$5.03 of the unused amount to the unallocated balance of this item."

M-5-F - "Approval is requested for an allocation of \$1,000.00 from Item 24, General Construction Loan of 1953, 'Deep Creek State Park: Acquiring land and initiating development', to be designated as Item 24.4 (Surveyors, Realtors and Title Work)."

M-5-G - "Approval is requested for an allocation of \$750.00 from Item 19, General Construction Loan of 1959, 'Dan's Mountain State Park: Land acquisition', to be designated as Item 19.4 (Surveyors, Realtors and Title Work)."

M-5-H - "Approval is requested for an allocation of \$750.00 from Item 33, General Construction Loan of 1960, 'Rocks State Park: Land Acquisition', to be designated as Item 33.4 (Surveyors, Realtors and Title Work)."

M-5-I - "Approval is requested for an allocation of \$1,761.42 from Item 16, General Construction Loan of 1958, 'Susquehanna State Park: Land acquisition', to be designated as Item 16.4 (Surveyors, Realtors and Title Work)."

M-5-J - "Approval is requested for allocation of additional funds for Surveyors, Realtors and Title Work for land acquisition at PATAPSCO STATE PARK in furtherance of the allocation approved by the Board of Public Works on March 14, 1960, page 8 of the Minutes, Item 8.

AMOUNT: \$15,000.00
FUND SOURCE: Item 24, General Construction Loan of 1959, 'Patapsco State Park: Land acquisition', allocation to be known as Item 24.4."

M-9-A - "All work under the following appropriation has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Department of Forests and Parks:

Item 33, General Construction Loan of 1956 \$ 8.37
Elk Neck State Park: Installation of electric
line extension through developed areas of park."

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 3.1 --

Harpers Ferry National Monument:

John S. Hollyday, Attorney, for titling work. (I-8-F) \$ 150.00

General Construction Loan of 1955 - Item 27-2 --

Marriottsville Area, Patapsco State Park:

Construction Maintenance, Inc., for underground concrete
reservoir. (Item 16) 3,260.00

(cont.)

(Department of Forests and Parks)

6- Continued:-

General Construction Loan of 1955 - Item 34 --

Baltimore Photo and Blue Print Co., for blueprints in bidding on Addition to Water Treatment Plant, Sandy Point State Park. (I-8-D) \$ 2.88

General Construction Loan of 1956 - Item 30 --

Edward Howell, for rental of backhoe in construction of three dry wells for Sanitary Facilities at Elk Neck State Park. (I-8-P) 96.00

General Construction Loan of 1956 - Item 33.1 --

Cecil Electric Company, for electrical service on tool shed at Elk Neck State Park. (I-8-E) 80.00

General Construction Loan of 1957 - Item 43.1 --

Lawson Duckworth, for the use of horse in seeding grass at Dan's Mountain Recreation Area. (I-8-M) 10.00

General Construction Loan of 1959 - Item 17 --

Rentschler Construction Company, for Construction of Superintendent's Residence at Cunningham Falls State Park. (8-A) 18,394.00

Baltimore Photo and Blue Print Co., for blueprints in bidding on Superintendent's Residence, Cunningham Falls Park. (I-8-A) 3.24

General Construction Loan of 1959 - Item 18 --

Cunningham Falls State Park:

H. S. Ramsburg & Son, for Construction of Comfort Station. (8-B) 5,844.63

Baltimore Photo and Blue Print Co., for blueprints in bidding on Comfort Station. (I-8-B) 2.52

Western Union, for telegrams to bidders on Comfort Station. (I-8-C) 15.60

General Construction Loan of 1959 - Item 19.4 --

Dan's Mountain State Park:

D. C. Goodfellow, for appraisal of property of Charles E. Winebrenner. (I-8-N) 75.00

General Construction Loan of 1959 - Item 23.4 --

Gunpowder State Park: (Approval given 8-13-59)

VanReuth & Weidner, for surveying work. (I-8-G) 1,362.81

Sutcliffe and Ward, for surveying work. (I-8-H) 930.75

James H. Ludlow, for surveying work. (I-8-H) 588.33

E. F. Raphael & Associates, for surveying work. (I-8-H) 3,730.52

General Construction Loan of 1959 - Item 24.5 --

Donald W. Powers, for settlement of O'Malley heirs tract for Patapsco State Park, with approval given 12-15-60. (I-8-J) 35.00

Herbert C. Taylor and Durwood S. Taylor, et al, for option for 0.304 acres, more or less in Howard County for Patapsco State Park. (P-1-I) 500.00

General Construction Loan of 1959 - Item 31.4 --

Augustine Dowds, Official Court Reporter, Salisbury, for copy of court transcript in connection with property acquisition of Assateague Island, with approval given 10-21-59. (I-8-O) 128.10

General Construction Loan of 1960 - Item 24.5 --

Harrington and Thompson, for legal services on Rida F. Phillips property, option approved 11-7-60, Church Creek Tower Site. (I-8-L) 135.55

General Construction Loan of 1960 - Item 32.5 --

Gunpowder State Park:

M. Jacqueline McCurdy, for settlement of Wolbert Tract, approved 12-15-60. (I-8-I) 82.50

Charles Pindell and wife, for option of 1.131 acres, more or less and improvements in Baltimore County. (P-1-A) 15,000.00

(cont.)

(Department of Forests and Parks)

6- Continued:-

General Construction Loan of 1960 - Item 32-5 --

Gunpowder State Park:

Alta Condo-Vounesius, widow, for option of 30.153 acres,
more or less and improvements in Baltimore County. (P-1-C) \$55,000.00

J. Thomas Requard & Co., Inc., for option of 15.56 acres,
more or less in Baltimore County, subject to the following
conditions:

- (1) State to give easement, if and when land of F. B. Russo
is acquired, for drainage to existing watercourse, for
approximately 4500 sq. ft.
- (2) State to give drainage easement across land of Mary L.
Marshall if and when land is acquired, for drainage to
existing watercourse, for 20,000 sq. ft. or about $\frac{1}{2}$ acre.
- (3) Easement area on subject property of approximately 3000
sq. ft. or about .075 acre.

All of the above easements are part of the natural drainage
of the area and are required by the Baltimore County as part
of Requard's plan for development of the area. (P-1-E) 6,225.00

Mrs. Blanche Muller, widow, for option of 10 acres, more or
less in Baltimore County. (P-1-F) 7,000.00

General Construction Loan of 1960 - Item 33.4 --

Rocks State Park:

William H. Baldwin, for appraisals on H. Ruben Leypoldt and
Irving Cooperstein properties at Rocks State Park. (I-8-K) 225.00 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts for the Department of Game and Inland Fish,
with payment to be made from the funds indicated:

Budget Program 09.03.00.05-14 --

Thomas L. Hance, for Change Order #1 to contract approved 2-13-61,
for construction of Community Pond at Mt. Harmony. (C-4) \$ 288.00

Budget Program 3-09.03.00.04-08 --

J. Frank Patchett & Son, for electrical work at the dwelling at
Idylwild Game Refuge, Federalsburg. (I-9) 106.50 .

DEPARTMENT OF LABOR AND INDUSTRY:

The Secretary presented to the Board a request from the Department of Labor and
Industry, letter dated March 29, 1961, for permission to write off an uncollectable \$4.50,
an account due in the name of the O. K. Cleaners, 1113 E. North Avenue, Baltimore, Mary-
land, as the boiler covered by this charge has been disconnected.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts for the Department of Maryland State Police,
with payment to be made from the funds indicated:

Board of Public Works Fire Losses, State Property Fund, Item 20 --

The Mapp Contracting Company, for Change Order #1 to contract
approved 12-15-60, for alterations and addition to Garage
Building at the Waterloo Barracks. (C-5) \$1,764.00

Budget Program 3-07.05.00.60-60 --

Emjay-Engineering and Construction Co., Inc., for air conditioning
of office area on the first floor of the State Police Academy
Building and the Central Accident Record Division in the Civil
Defense-State Police Dining Hall Building. (Item 9) 10,565.00

Reproduction Specialties, for blueprints in bidding in connection
with air conditioning for Central Accident Record Division. (I-13) 6.00 .

DEPARTMENT OF MOTOR VEHICLES:

1- The Secretary brought to the attention of the Board a letter, dated January 10, 1961, received from the Department of Motor Vehicles requesting classification changes in the following positions:

Director, Financial Responsibility Division
Director, Driver Improvement Section,

and for salary adjustments in the following classifications:

Chief, Financial Responsibility Section
Chief, Driver Improvement Section
Registrar of Titles.

Also presented to the Board were the recommendations of the Standard Salary Board, dated March 15, 1961, that an emergency does exist in these instances and the effective date for any adjustment which the Governor might approve be at the beginning of the first pay period in the month following such action by the Governor.

The Board approved the recommendations of the Standard Salary Board, and declared emergencies to exist in each of these classifications.

2- The Secretary submitted to the Board a further request of the Department of Motor Vehicles, dated March 23, 1961, that an emergency be declared in the position of "Motor Vehicle License Examiner Supervisor". Also presented was the recommendation of the Standard Salary Board, dated March 15, 1961, that an emergency does exist and that the effective date for any adjustment which the Governor might approve at the beginning of the first pay period in the month following such action by the Governor.

The Board accepted the recommendations of the Standard Salary Board and approved the request and declared an emergency to exist in this classification.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 6 --

Willis D. Witter, for allocation for travel and incidental
expenses in connection with inspections of New Headquarters
Building for the period March to June 1961.

\$ 350.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Board approved the following items from the agenda of the Department of Public Improvements, quoted below:

M-4 - "Reference is made to this department's Agenda of February 13, 1961, Item I-7, in which an invoice in the amount of \$14.40 from Baltimore Photo and Blue Print Company for blueprints was charged to Item 76, General Construction Loan of 1960, 'Construction of Security Addition to School Hospital' and was paid on Warrant #10767 dated February 21, 1960. It is requested that the encumbrance and expenditure be transferred to the Department of Public Improvements 1961 Budget 06.10.00.02-08."

M-9-C - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Eastern Shore State Hospital

Geriatrics Building \$ 35.00 Item 28 of the GCL of 1958

Deer's Head State Hospital

Chapel and Rehabilitation Wing 40.00 Item 23 of the GCL of 1952

Maryland State College

Renov. to Kiah Hall and New Wing 50.00 Item 145 of the GCL of 1959

Towson State Teachers College

New Electrical Distribution System
and Fire Alarm System 145.00 Item 129 of the GCL of 1960

Maryland Children's Center

Installation of Street Lights 65.00 Item 88 of the GCL of 1960

Maryland Penitentiary

New Tie Circuit Breaker 25.00 Maryland Penitentiary -
State Use Industries Fund #770

(cont.)

(Department of Public Improvements)

Maryland Training School for Boys

Alterations to Riggs Hall

\$ 65.00

Item 76 of the GCL of 1959

Spring Grove State Hospital

Active Treatment Building

35.00

Item 57 of the GCL of 1959

TOTAL AMOUNT OF INVOICES

\$460.00EASTERN SHORE STATE HOSPITAL:

1- The Secretary advised the Board of the payment of \$679.00 for the Eastern Shore State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item #7.

2- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1959 - Item 43

List 9

\$7,065.57

Item 43

List 11

1,476.80 .

3- The Board approved the following quoted from item M-9-C of the agenda of the Department of Public Improvements, as it pertains to the Eastern Shore State Hospital:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Eastern Shore State Hospital

Geriatrics Building

\$35.00

Item 28 of the GCL of 1958."

GENERAL EMERGENCY FUND:

1- The Board confirmed the approval previously given by the individual members to the request of the Baltimore Symphony Orchestra Association for an allotment for funds to assist the organization to meet its financial obligations. This request was submitted to the Governor and the Comptroller, after which the Secretary contracted each of the members on March 21, 1961 as to their wishes in the matter.

This allocation was approved from the 1962 General Emergency Fund in the amount \$25,000.00, to be payable to the Association on July 1, 1961, through Budget Program 06.03.00.16-12 of the Board of Public Works.

2- The Board approved an allotment of \$20,000.00 from the 1961 General Emergency Fund to the budget of the Board of Public Works, Program 30, for the development of a "Master Plan for State Parks" as set forth in House Joint Resolution 53 of the 1961 Session of the Legislature. For detail see: Department of Forests and Parks, of these Minutes.

3- The Secretary submitted request of the Governor's Committee to "Keep Maryland Beautiful", dated March 30, 1961, which had been made to the Governor for an allotment of \$2,000.00 to continue the program of furnishing decal-labels to be placed on refuse receptacles at filling stations, restaurants, etc.

The Board felt that this is a worthwhile project and should be continued, but, as far as it is possible, the funds provided in the budgets of both the State Roads Commission and the Board of Public Works for this Committee should be exhausted before any additional funds were provided. However, in no case would any additional funds which might be provided exceed \$2,000.00.

4- The Secretary brought to the attention of the Board a request, dated April 5, 1961, of the State Aviation Commission for an additional grant of \$5,500.00 toward the cost of the Crisfield Airport. This amount would supplement the \$11,000.00 which the Board approved at its meeting of February 8, 1960 toward this project. It was stated that this request was being made due to the fact that low bid received for the construction of the principal runway at the airport was in excess of the funds available.

The Board approved an additional allotment of \$5,500.00 from the 1961 General Emergency Fund to the State Aviation Commission for this project.

(cont.)

(General Emergency Fund)

5- The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Budget and Procurement:

- Executive Department - Governor - \$21,834.00 to cover deficit in Publishing of Constitutional Amendments, due to increase in number of amendments and higher costs.

- Notice of correction - See Board of Public Works minutes of February 13, 1961, Page 379, Superintendent of Public Buildings and Grounds, Item 3, regarding contract for downspout and gutter heating cable for the State House, Annapolis, in the amount of \$982.80, payment to be made from budget program 06.16.00.02-08. Payment of this contract is to be made by an allotment for the General Emergency Fund in the amount of \$983.00.

LEASES:

1- The Board approved execution of a Concession Lease Agreement by the Department of Forests and Parks with Oscar P. Gray for the calendar year of 1961, for concession rights at Elk Neck State Park. The annual rental is to be \$250.00, plus payment by Mr. Gray of \$15.00 per month for electricity for the months of May, June, July and August, 1961.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following lease renewals for the agencies indicated:

State Department of Education - renewal of lease with Benjamin Givarz, as Lessor, covering space at 700 East Main Street, Salisbury, Maryland, effective for a term of one year from April 1, 1961, at an annual rental of \$1,200.00.

Department of Employment Security - renewal of lease with Daniel R. Fleming, as Lessor, covering space on the first floor of building on northeast corner of Pennsylvania Avenue and Fulton Street, Hancock, Maryland, effective for a term of one year from June 1, 1961, at an annual rental of \$540.00.

State Roads Commission - automatic renewal of lease with Laurel Building Association of Prince George's County, as Lessor, covering space on the second floor of 382 Main Street, Laurel, Maryland, effective for a term of one year from June 1, 1961, at an annual rental of \$3,180.00.

State Roads Commission - automatic renewal of lease with Laurel Building Association of Prince George's County, as Lessor, covering space on the second floor of 382 Main Street, Laurel, Maryland, effective for a term of one year from June 1, 1961, at and annual rental of \$1,260.00.

Department of Forests and Parks - as Lessor, notice of agreements for 1961 calendar year covering concession rights at the locations listed:

Gathland State Park - Frederick and Washington Counties, Howell C. Happ, as lessee, at an annual rental of \$60.00.

Washington Monument State Park - Washington County, Foster Ford, as lessee, at an annual rental of \$75.00.

Herrington Manor Recreation Area - Garrett County, L. J. Sacher, as lessee, at an annual rental of \$310.00.

New Agreement for west picnic area concession stand, Cunningham Falls State Park Frederick County, Mrs. Evelyn Hauver, as lessee, at an annual rental of \$125.99. This is the first time the department has had a concession at Cunningham Falls State Park.

3- The Board approved the cancellation of the following lease as recommended by the Department of Budget and Procurement:

State Roads Commission - notice of cancellation and termination of lease with Roland H. and Dora A. Finkelday, as Lessor, covering lot of ground in Fairlee, Kent County, Maryland, as of July 31, 1961. The annual rental on this property is \$120.00.

4- The Board approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

(cont.)

(Leases)

4- Continued:-

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
Ronald C. Athey	310 Emily Street, Cumberland, Md.	\$ 504	3-1-61
Robert V. Baker	Premises Rt. 1, Mt. Savage Rd., Cumberland	600	4-1-61
Melvin W. Brinkman	Premises on McMullen Hgwy., Cumberland	540	2-1-61
Mrs. Vernetta Sanders	329 Central Avenue, Cumberland	660	3-1-61
Langerfelder & Son, Inc.	2902 Roborn Avenue, Baltimore 14, Md.	600	2-1-61
R. C. Phillips	308 Maryland Avenue, Cumberland	204	2-1-61
David W. Greene	7032 Windsor Mill Road, Baltimore 7, Md.	1,200	3-1-61
Harold L. Kropman	4405 Old Court Road, Pikesville 8, Md.	2,700	3-1-61
T. Edgie Russell	94 Frederick Road, Ellicott City	300	3-1-61
Andrew Rychwalski	Premises on Trumps Mill Rd., Baltimore 6	720	3-1-61
Joseph I. Tyler	Premises on Lyons Creek nr. Rt. 2, Prince Frederick	420	2-1-61
Lively C. Basham	6304 Davis St., Washington 27, D. C.	780	4-1-61
James G. Gray	Premises on Md. Rt. 405, Price, Md.	600	4-1-61
Allen T. Burkett	Premises Greencastle Pike & Broadfording Rd. near Hagerstown	660	3-1-61
Gordon R. Jacky	100 Payne Ave., Pocomoke City, Md.	660	3-1-61

LOYOLA COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Loyola College, payable from the funds indicated:

Loyola College Loan of 1959 (State's share of the cost of this project)
Lawrence Construction Co., Inc., for Engineering-Physics Building,
Acceptance of low Base Bid, Alternate #3 and #5, with fee to Greiner
and MacEwen. (Chapter 397 of the Laws of 1959) (Item 1) \$979,703.00 .

MARYLAND CHILDREN'S CENTER:

The Board approved Item M-9-C quoted as follows from the agenda of the Department of Public Improvements as it pertains to the Maryland Children's Center:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Maryland Children's Center

Installation of Street Lights \$65.00 Item 88 of the GCL of 1960."

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

The Secretary brought to the attention of the Board a letter, dated March 30, 1961 received from the Maryland Civil War Centennial Commission submitted with a statement of the financial status of the Commission as of that date, and requesting an advance of funds for the quarter beginning April 1, 1961.

The Board accepted the report as submitted and approved a further advance in the amount of \$9,500.00 to be made to the Commission in the budget of the Board of Public Works.

MARYLAND HOUSE OF CORRECTION:

The Board approved item M-9-B quoted as follows from the agenda of the Department of Public Improvements as it pertains to the Maryland House of Correction:

"All work under the following appropriations has been accomplished, and acknowledgements having been received it is requested to cancel unused portions of completed projects:

Maryland House of Correction:

Item 76, General Construction Loan of 1958 \$ 169.91
Equipment for Staff Dormitory."

MARYLAND PENITENTIARY:

1- The Board approved Item M-9-C quoted as follows from the agenda of the Department of Public Improvements as it pertains to the Maryland Penitentiary:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Maryland Penitentiary

New Tie Circuit Breaker	\$25.00	Maryland Penitentiary - State Use Industries Fund #770."
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary, payable from the funds indicated:

Maryland Penitentiary - State Use Industries Fund #770 --

Estate of Sally George Foust, et al, for options for purchase of irredeemable reversions (ground rents) of \$22.50 on 936 Greenmount Avenue and 945 Forrest Street, approved 10-5-60, for expansion of the Maryland Penitentiary. (P-2-A)	\$ 450.00
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Mary E. Casey, widow; Pauline A. McCourt, widow; Alfred Thomas Nardi, Jr. and Patricia Mary Nardi, his wife, for option of property 918 Greenmount Avenue, with irredeemable ground rent of \$40.00 to be purchased at a 5% capitalization for \$800.00, for expansion of the Maryland Penitentiary. (P-2-B)	11,075.00
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Estate of Sally George Foust, et al, for options for purchase of irredeemable reversions (ground rents) of \$40.00 on 918 Greenmount Avenue, approved directly above, for expansion of the Maryland Penitentiary. (P-2-C)	800.00
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General Construction Loan of 1960 - Item 98 -- Gardens Blue Print & Photo-Print Co., for additional blueprints for bidding on New Wall and Guardhouse. (I-11)	17.28 .
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MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102	List 71	\$1,663.00
Item 102	List 73	861.25 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland School for the Deaf, payable from the funds indicated:

General Construction Loan of 1959 - Item 97 -- Herbert M. Wood, for allocation for travel and incidental expenses in connection with inspection of Primary Building for period March to June 1961. (M-3)	\$ 500.00 .
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MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1958 - Item 55	List 28	\$ 59.73
Item 55	List 29	176.30
Item 55	List 30	99.32 .

2- The Board approved Item M-9-C quoted as follows from the agenda of the Department of Public Improvements as it pertains to the Maryland Training School for Boys:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in

(cont.)

(Maryland Training School for Boys)

2- Continued:-

the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Maryland Training School for Boys

Alterations to Riggs Hall

\$65.00 Item 76 of the GCL of 1959."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.04-08 --

Kenray Construction Co., for new fire escape at Gary Hall,
East Wing, with acceptance of Base Bid only, not to include electrical work. (Item 5)

\$2,194.00 .

MARYLAND STATE REFORMATORY FOR MALES:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B1	List 12	\$ 227.70 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

1- Mr. Rennie submitted a request from the Maryland State Reformatory for Women for permission to enter into a contract with Garman Brothers, Inc., for the cutting, removing and purchasing of certain marked timber at this institution, for a total of \$831.60.

The Board approved this request and also granted permission to credit the funds received to the current Budget Program 12.01.06.04-01 (Contractual Services, as Special Funds) of the institution, with the funds to be used for drainage, grubbing and landscaping of grounds.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1960 - Item 100 --

Baltimore Photo and Blue Print Co., for blueprints in bidding
on the Sanitary Facilities. (I-7)

\$ 14.40 .

MILITARY DEPARTMENT:

1- The Secretary brought to the attention of the Board a request for the Military Department for authority for the Wagner Roofing Company to repair the roof damage at the Hyattsville Armory done by windstorm on February 26, 1961, in the amount of \$617.00.

The Board approved this request with payment from the Board of Public Works-Fire Losses State Property Fund, Item 1, in the amount of \$567.00 and from the Budget Program of the department 07.03.00.03-08 in the amount of \$50.00, this latter amount being necessary to off-set the deductible clause in the insurance coverage.

2- The Board approved construction items 6 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1955 - Item 10	List 67	\$ 252.00
General Construction Loan of 1956 - Item 11	List 133	649.23
Item 12	List 133	156.00

General Construction Loan of 1959 - Item 6

Remington Rand, Inc., for new flag cases at the State
House, Annapolis.

14,600.00 .

3- The Board approved the following items on the agenda of the Department of Public Improvements, quoted as they pertain to the Military Department:

M-6-A - "Reference is made to this department's Agenda of February 8, 1960, Item M-8-B, in which \$1,300.00 was set up for gasoline purchases from Item 13, General Construction Loan of 1956, 'Contingent upon and supplementary to Federal Funds being made available to the Military Department for the construction of an Armory to be located at Salisbury'. There remains an unused amount of \$6.33 to be returned to the unallocated balance of the account."

(cont.)

(Military Department)

3- Continued:-

M-6-B - "Reference is made to this department's Agenda of October 5, 1960, Item M-7-B, in which \$210.01 was set up for expenses incidental to inspection of construction projects from Item 13, General Construction Loan of 1956, 'Contingent upon supplementary to Federal Funds being made available to the Military Department for the construction of an Armory to be located at Salisbury'. There remains an unused amount of \$6.69 to be returned to the unallocated balance of the account."

M-6-C - "Reference is made to this department's Agenda of November 9, 1959, Item M-8-A, in which \$139.00 was set up for Social Security from Item 10, General Construction Loan of 1955, 'To supplement funds presently available or to become available, including any Federal Funds for the construction of an Armory to be located within the Baltimore Area'. There remains an unused amount of \$35.82 to be returned to the unallocated balance of the account."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Willard Construction Co., Inc., for furnishing four first class carpenters for miscellaneous carpentry work at the two barracks at Gunpowder Rifle Range, Baltimore County. (17-A)	NOT TO EXCEED	\$2,000.00
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Jolly Company, Inc., for miscellaneous carpentry work at Kensington and Silver Spring Armories. (17-B)	NOT TO EXCEED	2,000.00
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Jolly Company, Inc., for miscellaneous-carpentry work at Laurel, Greenbelt and Hyattsville Armories. (17-C)	NOT TO EXCEED	2,000.00
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Willard Construction Co., Inc., for miscellaneous carpentry work at 691st Missile Battalion at Towson. (17-D)	NOT TO EXCEED	2,000.00
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Mathias Electrical Service, for electrical work at Westminster Armory. (17-E)		180.00
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Christensen & Anderson, Inc., for erection of two flag poles at Laurel Armory. (17-F)		940.00
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Christensen & Anderson, Inc., for erection of two flag poles at Kensington Armory. (17-G)		960.00
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Christensen & Anderson, Inc., for erection of two flag poles at Silver Spring Armory. (17-H)		960.00
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Budget Program 07.03.00.09-08 --

Howard N. Carter & Sons, Inc., emergency repairs and adjustments to two oil burners for the 104th Tactical Fighter Squadron, Martin Airfield. (17-I)		370.00
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General Construction Loan of 1957 - Item 8 --

Department of Finance, Montgomery County, Maryland, for construction of driveway and parking area facilities for Silver Spring Armory. (I-12)		2,820.89 .
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MISCELLANEOUS:

1- See: State Planning Department of these Minutes.

2- Mr. Backhaus submitted to the Board a drawing indicating the recommended lettering to be used for the plaque to be installed on the Air Force Academy Stadium, toward which construction the State has contributed.

The Board approved the drawing as submitted.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1956 - Item 52 --

J. Norman Otto Co., Inc., for alterations to diswashing room, with acceptance of Base Bid #1 and Alternate #1. (Item 2)		\$18,866.00 .
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MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 7 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Montrose School for Girls:

General Construction Loan of 1958 - Item 58	List 56	\$ 179.68 .
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MORGAN STATE COLLEGE:

1- The Secretary brought to the attention of the Board a request, dated April 1, 1961, from Morgan State College for permission to expend not more than \$6,000.00 from the excess Special Fund revenue in the current fiscal year for the following items for the New President's Residence:

Construction of a garage or carport
Landscaping and sidewalks..

The New President's Residence now under construction is scheduled for completion in June 1961, with payment being made from the General Construction Loan of 1959, Items 103 and 104.

Before taking action upon this request the Board felt it would be well to have an opinion from the Attorney General as to the legality of the use of these funds for the purposes indicated.

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93	List 50	\$ 286.23
Item 93	List 52	87.80
General Construction Loan of 1959 - Item 102	List 53	1,120.68 .

3- The Board approved item M-9-B quoted as follows from the agenda of the Department of Public Improvements as it pertains to the Morgan State College:

"All work under the following appropriations has been accomplished, and acknowledgements having been received it is requested to cancel unused portions of completed projects:

Morgan State College:

Item 96, General Construction Loan of 1958	\$23,455.37
Replacement of Existing Boilers."	

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04-08 --	
Mayor and City Council of Baltimore, for footways along the west side of Hillen Road at Arlington Avenue. (I-3)	\$1,012.22
Budget Program 12.02.00.60-60 --	
Selby, Battersby & Company, for new floor surfacing in ten combination toilet and shower rooms in Harper House and Bancker Hall. (12-A)	3,115.00
General Construction Loan of 1959 - Item 129 --	
Maryland Casualty Company, for inspection of elevator in the Library Building. (I-4)	8.00 .

PATUXENT INSTITUTION:

The Board approved construction items 9 and 18 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1956 - Item 95	List 56	\$ 52.86
General Construction Loan of 1957 - Item 95	List 40	618.52
General Construction Loan of 1960 - Item 92	List 3	690.00
Board of Public Works -		
Fire Loss Account - Item 36	List 1	1,119.59 .

CLIFTON T. PERKINS STATE HOSPITAL:

1- A request was presented to the Board from the Clifton T. Perkins State Hospital and the Commissioner of the Department of Mental Hygiene that air-conditioning be installed in the sally port area of the hospital.

Mr. Backhaus reviewed the matter and recommended the installation of additional ventilation but did not recommend air-conditioning. Mr. Rennie concurred that additional ventilation was necessary but did not recommend air-conditioning, since air-conditioning is a policy matter.

The Board did not approve the installation of air-conditioning in penal facilities, as this is in accordance with the established State policy.

The Board approved the recommendation of Mr. Backhaus for additional ventilation in the area. However, the Board did not approve the use of air-conditioning for this purpose, but did authorize such ventilization with exhaust fans, if necessary, with a further report to be made by Mr. Backhaus.

2- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Clifton T. Perkins State Hospital:

General Construction Loan of 1958 - Item 20	List 68	\$ 282.35 .
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PUBLIC SERVICE COMMISSION:

The Secretary submitted to the Board a request of the Public Service Commission, dated March 23, 1961, that an emergency be declared in the classification of "Executive Secretary, Public Service Commission". The Board also presented the recommendation of the Standard Salary Board, dated March 15, 1961, that it is not felt there is an acute emergency in this case and that an approved adjustment should take effect in the 1962 Standard Salary Plan as of July 1, 1961.

The Board declined to declare an emergency in this position, and approved the recommendation of the Standard Salary Board as to any adjustment which might be authorized.

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of the payment of \$5,773.54 for Rosewood State Training School, from the Board of Public Works-Fire Losses State Property Fund, Item 8.

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Rosewood State Training School:

General Construction Loan of 1959 - Item 46	List 202	\$1,451.86 .
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SPRINGFIELD STATE HOSPITAL:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55	List 73	\$ 117.31 .
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, payable from the funds indicated:

Budget Program 10.03.06.03-08 --

J. E. Steigerwald Company, for installation of conductive terrazzo flooring material in the Operating Suite. (Item 7)	\$ 980.00
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Wallace and Gale Company, for removal and replacement of built-in box gutters and downspouts, "C" Building, Women's Group. (15-B)	3,558.00
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General Construction Loan of 1959 - Item 54 --

Blair Brothers, for interior painting of "C" Building, Men's Group. (15-A)	3,847.00 .
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SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of loss by fire to the contents of the Foster Wade Building, west wing, first floor linen closet on November 23, 1960, in the amount of \$5,830.51 for the State's contents. Reporting of the amount of building damage and personal contents will follow.

(cont.)

(Spring Grove State Hospital)

2- Notice of Correction - See Board of Public Works Minutes of March 14, 1961, Page 401, Spring Grove State Hospital, Item 4, listed under General Construction Loan of 1959, Item 57, Mr. Backhaus requests that the Department of Public Improvements agenda item M-6-A be rescinded because Mr. Thomas J. Guidera has left the State's employ.

3- The Board approved item M-9-C. of the agenda of the Department of Public Improvements, for the Spring Grove State Hospital, quoted as it relates to the hospital:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Spring Grove State Hospital
Active Treatment Building

\$35.00 Item 57 of the GCL of 1959."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Spring Grove State Hospital, payable from the funds indicated:

General Construction Loan of 1960 - Item 66 --

Louis J. Otremba, for rewiring Garrett Building, with acceptance of Base Bid, Alternate A, and negotiated deduction of \$800.(14) \$16,224.00 .
Fee to McNeill and Baldwin.

STATE DEPARTMENT OF EDUCATION:

1- Coppin State Teachers College:

a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1958 - Item 116	List 31	\$ 250.00
Item 116	List 36	90.50
General Construction Loan of 1960 - Item 137	List 30	837.25 .

b. Upon the recommendation of the Department of Public Improvements, the Board approved a request of Coppin State Teachers College for permission to demolish the improvements at 1904 Warwick Avenue, Baltimore, property purchased under the February 13, 1961 authority of the Board of Public Works. This land is for the expansion of the institution. The work in question will be done by contract. (M-2)

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1959 - Item 129 --

Maryland Casualty Company, for inspection of elevator in the Library Building. (I-4) \$ 8.00 .

2- Frostburg State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 122 --

The John I. Vandegrift Company, for Change Order #2 to contract approved 10-5-60, for construction of Women's Residence Hall, fee to S. Russ Minter. (C-3) \$1,985.00 .

3- Salisbury State Teachers College:

a. The Secretary advised the Board of the loss by windstorm at Salisbury State Teachers College to the slate roof of the men's dormitory and the spouting of the campus elementary school on September 12, 1960 in the amount of \$260.00.

b. Mr. Rennie submitted request of the State Board of Education that since the new president's residence at the school will be completed sometime late this spring, that the present residence of the president be rented to a faculty member under the same rental conditions that have applied to the college president.

(cont.)

(State Department of Education)

3b- Salisbury State Teachers College - Continued:-

After due consideration, the Board disapproved the request as it was felt it would establish a precedent. It was suggested that the State Board of Education work in cooperation with the Department of Budget and Procurement and the State Planning Department to determine another use for the building.

c. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1959 - Item 118	List 26	\$ 144.77
General Construction Loan of 1960 - Item 124	List 26	561.45 .

4- Towson State Teachers College:

a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1958 - Item 111	List 43	\$ 106.00 .
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b. The Board approved item M-9-C of the agenda of the Department of Public Improvements for the Towson State Teachers College, quoted as it pertains to them:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Towson State Teachers College

New Electrical Distribution System

and Fire Alarm System

\$145.00 Item 129 of the GCL of 1960."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 112 --		
Baltimore Photo and Blue Print Co., for blueprints in bidding on site improvements. (1-5)		\$ 6.40 .

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a letter, dated April 3, 1961, received from Dr. Perry F. Prather, Director of the State Department of Health, and Mr. Thomas J. S. Waxter, Director of the State Department of Public Welfare, reading as quoted below:

"The Program for Medical Assistance to the Aged has been authorized for the 1962 fiscal year by the recent session of the General Assembly.

"In accordance with the understanding which resulted from conferences with the Budget Director and the Health Department, this Program is to be initiated in the 1961 fiscal year from funds presently available from appropriations of the State Department of Health.

"This Program will provide for payments to physicians, dentists, pharmacists, hospitals, and nurses for medical care to indigent and medically indigent persons, 65 years and over, in the counties and in Baltimore City and for the cost of administering this new activity.

"The Departments of Health and Public Welfare herewith recommend this Program to the Board of Public Works for the 1961 and 1962 fiscal years, subject to the details to be worked out by the two Departments and approved by the Department of Budget and Procurement within existing appropriations for the purpose."

The Board approved this request, subject to the details being worked out between the two department, and approved by the Director of the Department of Budget and Procurement, the State Comptroller's Office and the State Auditor.

(cont.)

(State Department of Health)

2- Upon the recommendation of the State Department of Health, the Board approved an allotment from the Sewage Treatment Plant Loan of 1957 toward the additional cost of the Federalsburg Sanitary Sewerage System, Project WPC-MD-21, in the amount of \$39,852.00. This increased allotment was approved under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by Chapter 25 of the Acts of 1960.

STATE DEPARTMENT OF PUBLIC WELFARE:

See: State Department of Health, of these Minutes, relative to the Program for Medical Assistance to the Aged.

STATE EMPLOYEES:

1- The Board approved extension of sick leave in the following:

Department of Employment Security - Norman S. Powell, Jr., Employer Contact Representative, for a period of two months from noon of March 7, 1961. If this employee is not able to return to duty at the end of that time, it is suggested that the case be reviewed.

State Department of Health - Mildred Anderson, Buyer, for the period of April 13, 1961, at noon, to June 27, 1961, which is the maximum leave available to this employee.

2- The Secretary brought to the attention of the Board a letter, dated March 15, 1961, from the Standard Salary Board received with Requests for Emergency Action for the establishment of salary scales for new classes and adjustment of scales for existing classes. These requests were in such form that the action taken by the Standard Salary Board was indicated and space was provided in order that the action of the Board of Public Works might be added. It was requested that following action upon such requests a copy, containing the action of the Board of Public Works, be forwarded to the Governor, in order that he might take whatever action he desires on the changes to the Salary Plan. This new procedure is being established as a result of the ruling by the Attorney General under date of October 19, 1960, which opinion was submitted to the Board of Public Works at its meeting of November 7, 1960.

The Board approved the suggestions made by the Standard Salary Board.

3- See: Comptroller of the Treasury)
 Department of Correction)
 Department of Motor Vehicles)
 Public Service Commission) of these Minutes.
 State Law Department)
 State Office Buildings - Baltimore)

STATE LAW DEPARTMENT:

The Secretary submitted to the Board a request of the State Law Department, dated December 30, 1960, that an emergency be declared in connection with the position of "Special Investigator, Subversive Activities Control" within that department. This is a new position within the department due to the transfer of the man working as the Subversive Activities Investigator from the payroll of the City of Baltimore to that of the State Law Department, as of January 1, 1961. The City of Baltimore will remit the amount of this employee's salary to the State annually. The Secretary also submitted the recommendation of the Standard Salary Board, dated March 15, 1961, recommending that an emergency be declared and that the effective date for any adjustment authorized be at the beginning of the first pay period in the month following action by the Governor.

The Board approved the request and declared an emergency to exist in this classification. The Board also approved the recommendation of the Standard Salary Board.

STATE OFFICE BUILDINGS - BALTIMORE:

The Secretary brought to the attention of the Board a request of the Superintendent of the State Office Buildings - Baltimore, dated December 30, 1960, that an emergency be declared for the position of "Chief Security Officer". This is a classification that is new within the State service, and one which the Standard Salary Board felt should be established on a State-wide basis since the need will exist in several other institutions. The Secretary also presented the recommendation of the Standard Salary Board, dated March 15, 1961, as to this particular request, wherein it was stated that it is felt an emergency does exist at the State Office Buildings, Baltimore and that the effective date for any adjustment be at the beginning of the first pay period in the month following after any action taken by the Governor.

The Board approved the recommendation submitted, and declared an emergency to exist in this position.

STATE PLANNING DEPARTMENT:

The Secretary brought to the attention of the Board a letter, dated March 30, 1961, received from the State Planning Department with further reference to the contract between the State Planning Department and the firm of Jansky & Bailey, Inc., of Washington, D. C., for a Communication Study for the proposed Microwave Communication Study, which contract was authorized by the Board at its meeting of June 6, 1960.

After due consideration of this letter, giving information as to the present status of this project, the Board approved additional work - summarized as follows:

- 1- Extension of first phase of the Agreement with Jansky & Bailey, Inc. in an additional amount not to exceed \$3,200.00.
- 2- Initiation of an additional phase of the Agreement, based on the same cost arrangement as the original agreement, in an amount not to exceed \$10,000.00.
- 3- A change in the business organization of the Consultant from Jansky & Bailey, Inc., as a corporate entity, to a Division of Atlantic Research Corporation of Alexandria, Virginia.

Funds for this project are available in the General Construction Loan of 1960 - Item #15 (Civil Defense Agency, etc.)

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Boys' Village of Maryland - Livestock	\$ 848.06
Clerk of the Circuit Court No. 2, Baltimore City - Office equipment	25.00
Comptroller of the Treasury-Data Processing Division - Office equipment	150.00
Crownsville State Hospital - Livestock	1,238.62
Henryton State Hospital - Livestock and scrap	736.10
Department of Parole and Probation - Office equipment	58.76
Maryland State Reformatory for Males - Scrap	541.00
State Roads Commission - Motor vehicles and scrap	4,773.68
Spring Grove State Hospital - Livestock and farm equipment	162.20
State Teachers College - Towson - Camera	25.50
State Use Industries - Shop equipment	986.00

Maryland House of Correction - removal from inventory a list of equipment, carried in the amount of \$22,948.36, which will be junked and sold at a later date for scrap value.

Department of Mental Hygiene - removal from inventory several items of IBM equipment which will be transferred to the Comptroller of the Treasury-Data Processing Division.

Montebello State Hospital - removal from inventory one 3-compartment sink which will be transferred to Mt. Wilson State Hospital. It is also requested to remove from inventory and junk two Westinghouse washing machines (Serial Nos. T-150735 and S-344044) and one snow plow, no longer usable and beyond repair. Usable parts will be salvaged.

Maryland State Board of Motion Picture Censors - removal from inventory one Royal typewriter (KMM-3144730) which has been transferred to the Department of Budget and Procurement.

State Planning Department - removal from inventory one each Marr Mimeograph (#3165), collater and metal storage cabinet which have been transferred to the Department of Budget and Procurement - Central Duplication Service.

Department of Maryland State Police - removal from inventory and junk or transfer to another State agency, several items of equipment which are unusable or surplus.

State Teachers College - Towson - removal from inventory one piece of coal loading equipment (Serial No. K12483) which has been transferred to Henryton State Hospital.

State Tobacco Warehouse - removal from inventory and junk two old fire extinguishers which are no longer usable.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of March 28, 1961, under the provisions of Chapter 436, of the Acts of 1953:

Harford County, Board of Education	C-176
Harford County, Board of Education-	
Superintendent of Schools	C-177
Superintendent	C-178
Transportation and School Lunch Program	C-180 .

STATE ROADS COMMISSION:

1- The Secretary brought before the Board a letter from Mr. Backhaus, dated March 28, 1961, relative to excess land of the State Roads Commission at Pendennis Mount on the northerly side of the Severn River, in Anne Arundel County, near Annapolis. This subject had been referred to Mr. Backhaus for investigation by the Board at its meeting of February 13, 1961. With this report was submitted a plat showing the exact area under consideration.

After consideration of the information furnished the Board felt that the property should not be disposed of but that the State Roads Commission should retain ownership permanently, as the sale of the property could result in construction which would obstruct the widely advertised view of the Severn River and the Naval Academy from the Ritchie Memorial.

2- The Secretary advised the Board of the following fires which had occurred at the various State Roads properties as follows:

Roland S. Marshall, Sr. property, Contract No. B-635-6-420, Item No. 35129, 9106 Harford Road, Baltimore, Maryland on March 4, 1961.

William A. Kirkendall property, Contract No. B-635-7-420, Item 44122, 9008 Avondale Road, Baltimore, Maryland on March 8, 1961.

Russell Borgese property, Contract No. M-512-13-320, Item No. 42481, 9912 Dilston Road, Silver Spring, Maryland on March 27, 1961, with estimated damage of \$14,000.00.

3- The Secretary brought to the attention of the Board a request from the State Roads Commission, letter dated April 3, 1961, for permission to authorize W. Roger Roop to repair damage by fire to the McKinstry Rinalda M. Martin property, on December 24, 1960, in the amount of \$108.70 agreed upon by the General Adjustment Bureau, Inc., from the Board of Public Works-Fire Losses State Property Fund, Item 18.

The Board approved this request.

4- The Board confirmed the approval given by the individual members to the State Roads Commission, previously, for execution of the following Deeds:

William Arthur Divers, Jr., and Madeline Lyon, wife, for 58.69+ acres of excess land in Harford County, R/W Item 40294-A, Contract H-422-1-420.

Board of Education of Montgomery County, for 33.97+ acres of excess land in Montgomery County, R/W Item 28860, Contract M-531-1-320.

Marshall W. Daniels and Edith R., wife, for 0.29+ acre of land in Washington County, R/W Item 42600, Contract W-463-3-623.

Thomas J. Roberts and Placides T., wife, for 0.63+ acre of excess land in Prince George's County, R/W Item 41075, Contract P-631-23-320.

STATE TREASURER:

1- Notice of Correction - See Board of Public Works Minutes of March 14, 1961, Page 407, for February 15, 1961, the collection and deposit of \$112,000 U. S. Treasury 4-7/8% Certificates of Indebtedness, due 2/15/61, should be shown for the County Highway Construction Bond-Sinking Fund. The Collection and deposit of \$90,000 U. S. Treasury 4-7/8% Certificates of Indebtedness, due 2/15/61, should be shown for the County Highway Construction Bond-Second Series-Sinking Fund.

2- The Board approved the following reports received from the State Treasurer covering investment transactions for State Funds handled since the last meeting of the Board:

March 16, 1961 Maryland Port Authority -
Collection and deposit of \$140,000 U. S. Treasury Bills,
(dated 9-15-60), due 3-16-61.

March 22, 1961 State Highway Construction Bond-Second Issue-Sinking Fund -
Collection and deposit of \$253,000 U. S. Treasury Bills,
(dated 7-13-60), due 3-22-61.

(cont.)

(State Treasurer)

2- Continued:-

- March 22, 1961 State of Maryland - General Fund -
Purchase of \$9,900,000 U. S. Treasury Bills, (dated 7-15-60),
due 7-15-61.
Collection and deposit of \$9,900,000 U. S. Treasury Bills,
(dated 7-13-60), due 3-22-61.
- March 30, 1961 State of Maryland - General Fund -
Subscription to \$5,000,000 U. S. Treasury Bills, (dated
3-30-61), due 9-28-61.
- March 30, 1961 State of Maryland - General Fund -
Purchase of \$4,000,000 U. S. Treasury Bills, (dated 3-30-61),
due 9-28-61.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-14 --

- Elevator Engineering Company, for installation of hydraulic lift in
the State Office Building, Annapolis. (Item 11) \$6,260.00 .
- Baltimore Photo and Blue Print Co., for additional blueprints for
bidding on the hydraulic lift at the State Office Building,
Annapolis. (I-1) 3.60
- Reproduction Specialties, for additional blueprints for bidding
on the hydraulic lift at the State Office Building, Annapolis.(I-1) 1.80 .

UNIVERSITY OF MARYLAND:

1- The Secretary reported that in connection with the fire damage of January 24, 1961 in Room 318 of the Union and Dormitory Building, University of Maryland, Baltimore, letter dated March 28, 1961, in an estimated amount of \$58.00, it is requested to disregard this report of fire loss as the firm of Poor, Bowen, Bartlett and Kennedy is the insuring firm. Reimbursement has been made and deposited to the Union and Dormitory account.

2- The Secretary advised the Board of windstorm damage to Buildings #126 and #127 on the College Park Campus, letter dated March 30, 1961, during the heavy winds to slate roof, gutters and flashing on February 25, 1961, in an estimated amount of \$99.00 to each building.

3- The Board approved construction items 17 and 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland University:

General Construction Loan of 1958 - Item 127	List 172	\$2,060.65
Item 127	List 180	395.00
Item 131	List 175	506.00
General Construction Loan of 1959 - Item 133	List 160	1,401.00
Item 133	List 161	235.25
Item 133	List 168	21.96
Item 133	List 170	813.95
General Construction Loan of 1959 - Item 133		
State Use Industries, Maryland Penitentiary, for equipment for		
College of Business and Public Administration and Classroom -		
Building.		10,551.75 .

4- The Board approved the following items from the agenda of the Department of Public Improvements for the University of Maryland, quoted below:

M-9-B - "All work under the following appropriations has been accomplished, and acknowledgements having been received it is requested to cancel unused portions of completed projects:

University of Maryland - College Park

Item 124, General Construction Loan of 1958	\$ 60.66
Construction of Physical Sciences Lecture Hall	
(No equipment required)."	

(cont.)

(University of Maryland)

4- Continued:-

M-9-C - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements, from which payment will be made to the inspection service.

Maryland State College

Renovation to Kiah Hall and New Wing \$50.00 Item 145 of the GCL of 1959."

5- Upon the recommendation of the Department of Public Improvements, the Board approved execution of DEED OF EASEMENT by the University of Maryland, granting to the United States of America and its Assigns a perpetual and assignable easement and right-of-way 20 ft. wide across property of the University at Crisfield to permit access to the "Crisfield Gap Filler, Military Reservation", with the State reserving the right to use the surface as access to its adjoining land. (M-1)

6- At its meeting of March 14, 1961, the Board rejected all bids submitted, under Item 10 of the agenda of the Department of Public Improvements, for FOOD SERVICE EQUIPMENT FOR DINING HALL #2, at the University of Maryland-College Park and directed that new bids be secured for same.

Today the Board reviewed the results of the bidding on the revised specifications, Department of Public Improvements agenda item 18, which bids reflect a reduction in cost of approximately \$14,000.00, and approved the award of contract for this work to Marenka Stainless Steel Corporation in the amount of \$119,400.00, with payment to be made from the General Construction Loan of 1960, Item 142. Fee is applicable to Johannes and Murray.

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, with payment to be made from the funds indicated:

a. Baltimore:

General Construction Loan of 1958 - Item 134 --

Kirby & McGuire, Inc., for Change Order #1 to contract approved 5-16-60, for alterations and additions to University Hospital, fee to James R. Edmunds, Jr. (C-2)	\$4,794.79
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b. Centreville:

General Construction Loan of 1959 - Item 148 --

Church Hill Lumber Company, for construction of Livestock Diagnostic Sanitary Laboratory, (Acceptance of Base Bid, the State to retain a sixty day option on acceptance of Alternate A and/or B).(Item 3)	30,872.00
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c. College Park

Fund 7, Account #713 --

(Construction of Chestertown, Centreville, and Bel Air Dormitories, University of Maryland, College Park (supplements funds in the General Construction Loan of 1960 - Item 148).)

Frederick Construction Co., Inc., for Change Order #1 to contract approved 8-8-60, for construction of East Dining Room and Lounge Addition to Dining Hall #2, fee to Johannes and Murray. (C-1-A)	698.00
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Frederick Construction Co., Inc., for Change Order #1 to contract approved 6-6-60, for converting storage space to serving space, Dining Hall #2, fee to Johannes and Murray. (C-1-B)	29.32
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Blake Construction Co., Inc., for Change Order #1 to contract approved 10-5-60, CREDIT on construction of Bel Air, Chestertown and Centreville Halls, fee to Johannes and Murray.(C-1-C)	7,278.13+
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Blake Construction Co., Inc., for Change Order #2 to contract approved 10-5-60, CREDIT on construction of Bel Air, Chestertown and Centreville Halls, fee to Walton and Madden.(C-1-D)	4,315.79+
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General Construction Loan of 1957 - Item 146 --

Maryland Casualty Company, for inspection of new elevator in Business, Public Administration & Class room Building.(I-2-B)	8.00
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(cont.)

(University of Maryland)

7c- Continued:-

General Construction Loan of 1959 - Item 135 --

Frederick Construction Co., Inc., for Change Order #6 to contract approved 4-14-60, for construction of Cambridge Hall and Dining Hall #2, fee to Johannes and Murray.(C-1-E) \$1,430.00

Frederick Construction Co., Inc., for Change Order #7 to contract approved 4-14-60, for construction of Cambridge Hall and Dining Hall #2, fee to Johannes and Murray.(C-1-F) 3,701.00

Frederick Construction Co., Inc., for Change Order #8 to contract approved 4-14-60, for construction of Cambridge Hall and Dining Hall #2, fee to Johannes and Murray.(C-1-G) 1,765.51

General Construction Loan of 1960 - Item 143 --

University of Maryland, Photographic Section, for photographs of plans for Arts and Sciences Classroom Building.(I-2-A) 40.00

General Construction Loan of 1960 - Item 144 --

Coleman & Wood, Inc., for new West Wing and alterations to Taliaferro Hall, fee to Rinaudot and Coupard.(Item 10) 485,887.00 .

CENTRAL LAUNDRY:

3- The Board approved item M-9-B of the agenda of the Department of Public Improvements, quoted as it pertains to the Central Laundry:

"All work under the following appropriations has been accomplished, and acknowledgements having been received it is requested to cancel unused portions of completed projects:

Department of Correction:

Item 73, General Construction Loan of 1958 \$ 13.36
Equipment for Correctional Camps at Central Laundry."

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Ludwig H. H. Jr.
Secretary.

